

NOTICE OF PUBLIC MEETING
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP
(OHVAG)
of
THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a meeting open to the public on **Friday, March 30, 2007 beginning at 1:00 p.m. at The Phoenix Zoo, 455 North Galvin Parkway in Papago Park in the Auditorium, Phoenix, AZ 85008**, pursuant to A.R.S. § 41-511.22. The Group may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Group will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER AND ROLL CALL

B. INTRODUCTION OF MEMBERS AND STAFF – Amy Racki will introduce the new State OHV Planner.

C. ACTION ITEMS

- 1. Approval of Minutes from the January 12, 2007 Meeting.**
- 2. Discuss BLM OHV Education Project.** OHVAG will discuss BLM OHV education program and Arizona OHV education needs. OHVAG will discuss the direction and FY2007-2008 BLM OHV education projects utilizing OHV Recreation Fund money including a customer dealer packet.
- 3. Project Status and Allocation of the FY2007 OHV Recreation Fund.** Staff will provide OHVAG with an update on FY2007 OHV Recreation Fund projects. OHVAG and staff will discuss possible projects and allocation of the funds.
- 4. Discuss FY2008 OHV Recreation Fund.** OHVAG will review and discuss potential FY2008 OHV Recreation Fund projects. OHVAG will discuss goals, expectations, and action plan for FY2008.
- 5. Discuss State Trails Conference.** OHVAG will discuss the State Trails Conference proposed agenda sessions with a focus on the Travel Management session.
- 6. Discuss OHV Legislation.** OHVAG and State Parks staff will discuss the Off-Highway Vehicle (OHV) draft legislation and OHV bills.

7. **Discuss County Master Plan.** OHVAG will comment on the proposed Pinal County Open Space and Master Plan.
8. **Discuss Pima Motorsports Park.** OHVAG will discuss the Pima Motorsports Park project.

D. REPORTS - Committee and staff reports may be written or verbal.

1. Chair's Report

2. Staff Reports

- a) Update on ASPB Actions
- b) Report on 2007 RTP grants
- c) Report on Air Quality Executive Order

E. CALL TO THE PUBLIC - During the public meeting, the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

F. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS

G. TIME AND PLACE OF NEXT MEETINGS – The next OHVAG meeting is scheduled for May 4 (joint meeting with ASCOT).

H. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ruth Shulman at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Tanna Thornburg, Chief of Planning
Resources Management Section
Arizona State Parks